

SAN JOSÉ STATE UNIVERSITY ACADEMIC SENATE

2021/2022

Agenda

April 18, 2022, 2:00 pm – 5:00 pm

via Zoom: <https://sjsu.zoom.us/j/88440891399>

If you would like to attend this meeting, please contact the Chair (Karthika.Sasikumar@sjsu.edu) or the Senate Administrator (Eva.Joice@sjsu.edu) for the password.

- I. **Call to Order and Roll Call:**
- II. **Land Acknowledgement:**
- III. **Approval of Minutes:**
Senate Minutes of March 21, 2022
- IV. **Communications and Questions:**
 - A. From the Chair of the Senate
 - B. From the President of the University
- V. **Executive Committee Report:**
 - A. Minutes of the Executive Committee –
Executive Committee Minutes of March 7, 2022
Executive Committee Minutes of March 14, 2022
Executive Committee Minutes of April 4, 2022
 - B. Consent Calendar –
Consent Calendar of April 18, 2022
 - C. Executive Committee Action Items –
- VI. **Unfinished Business:**
AS 1830, Policy Recommendation: Emergency short-term loans for students (Final Reading)
- VIII. **Policy Committee and University Library Board Action Items (In rotation):**
 - A. **Organization and Government Committee (O&G):**
AS 1832, Senate Management Resolution, Update of the Standing Rules of the Academic Senate (First Reading)
 - B. **University Library Board (ULB):**
 - C. **Instruction and Student Affairs Committee (I&SA):**
AS 1831, Policy Recommendation, Adding, dropping, and withdrawing from courses “W” symbol Refunds (Final Reading)

AS 1834, Policy Recommendation, Amendment C to University Policy S09-7, Grading Symbols, Drop and Withdrawal; Retroactive Drop and Retroactive Withdrawal; Assignment of Grades and Grade Appeals; Change of Grade; and Integrity of the Academic Record (First Reading)

AS 1835, Policy Recommendation, Amendment B to University Policy F20-1, Adding Classes after Advance Registration (Final Reading)

- D. **Professional Standards Committee (PS)**
AS 1833, Policy Recommendation, Amendment H to University Policy S15-8, Retention, Tenure and Promotion for Regular Faculty Employees: Criteria and Standards: To include within the category of Academic Assignment, activities that specifically enhance inclusion, educational equity and achievement in the surrounding and broader communities (First Reading)

E. **Curriculum and Research Committee (C&R):**

- IX. **Special Committee Reports:**
Athletics Board presentation by Annette Nellen, Chair of the Athletics Board, Tamar Semerjian, Faculty Athletics Representative (FAR), Shonda Goward, AVP for UG Advising and Success, Tamar Semerjian, Faculty Athletics Representative (FAR), Jeff Konya, Director of Athletics, Kristan Kelly, Director of Compliance, Time Certain: 4:00 p.m.
- X. **New Business:**
Election of Faculty Representatives to the Advisory Committee to the Board of Trustees for the Selection of the President, Time Certain: 2:30 p.m.
- XI. **State of the University Announcements:**
 - A. Associated Students President
 - B. Vice President for Administration and Finance
 - C. Vice President for Student Affairs
 - D. Chief Diversity Officer
 - E. SJSU Faculty Trustee (by standing invitation)
 - F. Statewide Academic Senators
 - G. Provost
- XII. **Adjournment**